

Hamilton Lakes Board Minutes

August 6, 2025

Call to order: 6:30

PRESENT: Luanne Guiliani, Dale Kavelew, Fran McCarthy, Carrie Meneghini, Maxine Meneghini, Martin Straka, Carol Sundstrom, Bill VanWolvelaere, Visitors: Kelly Watt, Roxanne Wilcox

MINUTES FOR JULY 2025: Carol S. made a motion to accept the minutes and Dale K. supported the motion. Passed 8-0.

TREASURE'S REPORT: Maxine presented the treasure's report for July. \$3,540 were collected in dues this year.

Fran M. made a motion for the board to donate \$100 to Jan Stewart's family. Bill V. supported the motion. Passed 8-0.

Two candidates, Roxanne Wilcox and Kelly Watt, for the position left vacant by the passing of 35-year member, Jan Stewart, attended the meeting. Since there is only the one position, the board decided to review the bylaws to see if an alternate would be permissible.

Discussion of lakes' picnic. The of hot dogs and brats purchased was good, 50 of each. 225 pieces of chicken was too much, reduce to 190. Need more pop and water. The cost of the picnic was \$839.32. The 50/50 was \$230.

Luanne renewed our non-profit license with the state of Michigan.

ADJOURNMENT: 7:25